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MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY
OF THE PACIFIC, HELD IN THE ROOMS OF THE
SOCIETY, JANUARY 28, 1899, AT 8 P. M.

President AITKEN presided. The minutes of the last meeting were approved. The Secretary read the names of new members duly elected at the Directors' meeting.

The following papers were presented:—

1. Is *Mars's* Axial Velocity Increasing? by Professor A. M. MATTOON.
2. The Constant of Attraction, by Mr. F. H. SEARES.
3. Planetary Phenomena for March and April, 1899, by Professor MALCOLM MCNEILL.
4. The Story of the Sun, by Professor JAMES E. KEELER.

Professor KEELER's lecture on the Sun, illustrated by lantern-slides, was given in the lecture hall of the Academy, on Friday evening, January 27th.

A committee to nominate a list of eleven Directors and Committee on Publication, to be voted for at the annual meeting, to be held on March 25th, was appointed as follows: Messrs. CHAS. S. CUSHING, JOHN DOLBEER, D. S. RICHARDSON, E. S. CLARK, A. S. BLAKE.

A committee to audit the accounts of the Treasurer and to report at the annual meeting was appointed as follows: Messrs. C. B. HILL, F. H. McCONNELL, O. VON GELDERN.

Adjourned.